

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES  
AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF  
TRANSPORTATION FOR TRANSPORTATION PLANNING GRANT FUNDS FOR  
FISCAL YEAR 2009-2010**

**WHEREAS**, the California Department of Transportation (hereinafter "Caltrans") is authorized to identify projects eligible to receive funding under the State Transportation Planning Grants Program for fiscal year 2009-2010; and

**WHEREAS**, Caltrans issued its Notice of Funding inviting applications for Fiscal Year 2009-2010 Transportation Planning Grants (hereinafter "Planning Grants"); and

**WHEREAS**, Caltrans' regulations establish that Counties may apply for these funds; and

**WHEREAS**, the Los Angeles County Department of Regional Planning (hereinafter "DRP") has identified two projects eligible for funding under two of the Planning Grants' programs, those being the "Environmental Justice: Context Sensitive Planning Program" (hereinafter "Environmental Justice Program") and the "Community-Based Transportation Planning Program" (hereinafter the "Community-Based Program"); and

**WHEREAS**, DRP has agreed to be the applicant on behalf of the County to seek the Planning Grants, submit the applications to Caltrans for receipt of an allocation of up to \$250,000 from the Environmental Justice Program and \$300,000 from the Community-Based Program, and thereafter administer any projects undertaken through use of any grant funds received; and

**WHEREAS**, Caltrans requires the applicant's governing body to certify, by resolution: (1) the approval of proceeding with the applications to Caltrans; (2) the title

of the person authorized to enter into the necessary agreements with Caltrans; and (3) that it has authorized execution of the Environmental Justice Program and the Community-Based Program standard agreements, amendments thereto and related program documents; and

**WHEREAS**, the DRP, through its acting director, would enter into the above-referenced agreements with Caltrans for the Planning Grants.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Los Angeles that:

(1) The Board approves: (a) the filing of applications by DRP with Caltrans for up to \$250,000 from the Environmental Justice Program and up to \$300,000 from the Community-Based Program, contingent upon grant funds being available; and (b) participation in the Planning Grants Program, consistent with constitutional and local law requirements and this resolution;

(2) The Board certifies that the County has reviewed, understands and to the extent consistent with all constitutional and local law requirements and this resolution agrees to the provisions contained in the application and program guidelines, documents and agreements; and

(3) The Board appoints and authorizes the Los Angeles County Regional Planning Acting Director and his designee(s), and each of them as agent(s) of the County of Los Angeles, to conduct all negotiations, execute and submit documents including, but not limited to, the Environmental Justice Program and Community Based Program standard agreements, applications, amendments, memoranda of understanding, payment requests and other necessary documents, which may be

necessary for participation in said programs and for completion of projects funded by said programs, including any extensions or amendments of the aforementioned documents, subject to prior approval as to form by the County Counsel.

The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2009 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI  
Executive Officer  
Board of Supervisors

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By \_\_\_\_\_  
ELAINE M. LEMKE  
Principal Deputy County Counsel  
Property Division

EML